

School District of West Salem
Regular Board Meeting Minutes
September 10, 2012
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:01 p.m. by President Tom Ward. The meeting was noticed to the Coulee News, La Crosse Tribune, WLSU Radio 89 FM, WXOW TV-19, WKBT-TV, WKTY, WIZM, Union State Bank, First Community Credit Union, St. Joe Country Market, River Bank-Barre Mills, West Salem Post Office, Village of West Salem, posted at each school, district web site, and district office on September 6, 2012.

Pledge of Allegiance to the American Flag

Mr. Falck led everyone in the recitation of the Pledge of Allegiance and Mr. Scafe recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Tom Ward, Jason Falck, Ken Schlimgen, and Scott Scafe. Also in attendance – Administrators: Troy Gunderson, Dean Buchanan, Eric Jensen, Mark Carlson, Mike Malott, John Smalley, Michael St. Pierre, and Lisa Gerke; Student representatives: Alyssa Noll and Kevin Martinson. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: None.

Approval of Agenda

Mr. Falck moved, Mr. Helgeson seconded to approve the agenda as presented. Motion carried unanimously.

Connection with the Community

Kevin Martinson reported on:

1. The new computers are fun and are going well.
2. The high school football team is 2-1 in the conference.
3. The price of cookies in ala carte have increased \$.15 over last year.

Alyssa Noll reported on:

1. The high school volleyball team is 4-0 and will be the game of the week on Thursday.
2. The high school marching band placed 1st at Kellogg, Minnesota.

Correspondence – None.

Public comments – None.

Written and Oral Reports

Finance Committee – Mr. Helgeson reported that the committee met earlier tonight and discussed the budget and revenue limit projections, OPEB, and Fund 80. The next meeting will be September 26, at 6:00 p.m.

CESA #4 Meeting – Mr. Ward was unable to attend, but the main agenda items: 3 grants were received and the upcoming board outreach night.

The administrator reports were reviewed.

Consent Agenda

Mr. Helgeson moved, Mr. Schlimgen seconded to approve the Regular Board Meeting Minutes of August 27, 2012; and the invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mr. Scafe moved, Mrs. Halverson seconded to accept the donation from Jim’s Grocery Bag/La Crosse Community Foundation for the food service program. Motion carried unanimously.

Kathy Hilby, Krista Dunnun, Mary Hundt, Justin Glodowski of the district’s technology vanguard group, gave an overview of the training and use of the new technology in the district.

Mrs. Halverson moved, Mr. Schlimgen seconded to accept the resignations of Special Education Teacher Tricia Wilson and food service employee Karen Wolter. Motion carried unanimously.

Mrs. Halverson moved, Mr. Scafe seconded to accept the administration’s recommendation to hire: Julie Baker, production/copy center administrative assistant; Casi Jones, middle school reading teacher one-year contract; and Courtney Vesperman, elementary/high school art teacher one-year contract. Motion carried unanimously.

Mr. Falck moved, Mr. Clements seconded to accept the administration’s recommendation to hire Kevin Dreyer, volunteer football coach. Motion carried unanimously.

Mr. Gunderson reviewed a draft of the Strategic Plan Key Performance Initiative – Finances and Facilities.

Mr. Gunderson reviewed the 2012-2013 budget, revenue limit and a ten-year tax levy historical perspective.

Adjournment

Mr. Schlimgen moved, Mrs. Halverson seconded to adjourn at 8:05 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk